## Minutes of Meeting Finance Committee Appointing Authority June 29, 2023 9:30 AM

Meeting attendees were: Todd Johnson, Chair of Select Board

Robert Kocsmiersky, Chair of Finance Committee

Dustin Weir, Town Moderator

Meeting was convened virtually via MS Teams and called to order at 9:36am.

The following action was taken:

- 1. Mr. Kocsmiersky noted that there were 2 Finance Committee seats that were expiring on 6/30/2023. These seats belonged to David Aznavoorian and Robert Kocsmiersky. Mr. Kocsmiersky stated that he communicated with Mr. Aznavoorian and that both he, and Mr. Aznavoorian, wished to continue serving on the committee.
- 2. Mr. Kocsmiersky made a motion to reappoint Mr. Aznavoorian to a new 3 year term ending on 6/30/2026. Mr. Johnson seconded the motion while noting Mr. Aznavoorian's long tenure and valuable contributions to the committee. Roll call vote was unanimous 3-0 in approval.
- 3. Mr. Johnson made a motion to reappoint Mr. Kocsmiersky to a new 3 year term ending on 6/30/2026. Mr. Weir seconded the motion. Roll call vote was 2-0 in approval with Mr. Kocsmiersky abstaining from voting.
- 4. Mr. Kocsmiersky noted that he asked the rest of the Finance Committee members to let him know if they were planning to stay on the committee as there were a couple of members with low attendance in the last year. None have said that they don't want to continue on the committee. The thought from this group was that we'd see how it goes this year and not reappoint someone who isn't making a majority of the meetings.
- 5. Mr. Weir made a motion to adjourn at 9:45am. Mr. Johnson seconded the motion. Roll call vote was unanimous 3-0.

Submitted on Behalf of the Appointing Authority Robert Kocsmiersky Finance Committee Chair